

Preliminary Business

Call to Order

Board Chair Pam Glenn called the Regular June Meeting to order at 7:00 p.m. and welcomed guests; Carrie Bingaman, Anita and Mauri DeLint, Sarah Lucas, Tim Phelps and Jennifer Yancey. The meeting began with the budget hearing to accept input from patrons. However, there were no guests present to discuss the budget.

Teresa Dewey reported that a revised appropriation was necessary for the general fund. This was added to Action Items. Anita DeLint asked that student safety concerns be added to the agenda. This was added under New Business.

Consent Agenda

Following a brief question regarding the payment to Tyler Technologies, Kaiger Braseth moved to approve the minutes and bills paid as presented. Jason Beck seconded the motion, which passed unanimously.

Reports

IMESD Talking Points

Superintendent Hislop presented the Talking Points which consisted of a “List of Accomplishments” the IMESD celebrated from this past school year. At the top of the list was the fact that districts were able to maintain in-person instruction and co-curricular activities during the past year.

Maintenance/Transportation Report

In the absence of Drew Williams, Superintendent Hislop read the Maintenance/Transportation report. It was reported that all of the drivers are back and ready for the upcoming year. Mr. Williams is attending a conference provided by Oregon Department of Education which covers the transportation program requirements. He noted that, with increased fuel costs, efficiency of the program will be a topic of discussion.

It was reported that both custodians have been out on medical leave. Amy Herron is filling in at the elementary, however, there has not been any interest in the substitute position at the high school. Shannon Birkmaier will be helping with grounds and in the buildings as her schedule allows. It was reported that LJH Construction came to look at the locker room project and will be putting a plan together. Chancey Hamilton graded the bus parking lot and Roger’s Asphalt is working hard to complete the parking lot project. Improvements have been made that will allow the water to drain properly. Mr. Williams expressed his appreciation to everyone that has helped in the absence of the custodial staff.

Union County School District #11

June 21, 2022

Board Minutes - Page 2

Superintendent Report

Superintendent Hislop commended the staff and board for another 100% graduation rate for our students. He noted that the graduates received a significant amount of scholarship funds. It was reported that summer school is in session with students working specifically on their reading skills. The parking lot project is in full swing and the painters have arrived to paint the buildings. Superintendent Hislop reported that a request for bids has been sent to both LJH and Becker Construction companies. Representatives from both companies have visited to look at the project. Superintendent Hislop expressed concern about the rising fuel costs and encouraged the district to look at bus routes to see if changes could be made to save fuel consumption with minimal impact to students.

Superintendent Hislop expressed his appreciation to the Board for their support throughout this past year. He noted that this year was quite different from any other year in his career but noted that the District continued to provide quality education for the students. He informed the Board that he would be available to meet with Randy Waite and assist him as needed through the transition.

New Business

Audit Committee

Teressa Dewey asked for volunteers to serve on the audit committee. Ken Patterson agreed to be part of the committee. Mrs. Dewey will reach out to Joe Fisher to see if he would also be available to serve on the committee.

Charter Agreement Renewal

Superintendent Hislop reviewed ORS 338.065 which requires charter schools to renew periodically with their school boards. He reported that our charter agreement states that it is automatically renewed unless the Imbler School Board votes to not renew. It was noted that Kate Pattison from ODE recommended that we change our charter agreement from automatic renewal to a ten year renewal time period which would meet the requirement of 338.065. Superintendent Hislop requested the Board to consider making this change to the charter agreement and act on it at the July meeting. Ken Patterson requested, based on this recommendation, that this be placed as an action item on the July agenda.

Student Safety Issues

Anita DeLint expressed concerns about issues regarding student safety. She noted that there were two incidents this past year that caused this concern. She wanted to know what policies were in place to address these types of issues. Her main frustration regarding the situations were that she found out about the issues from her children without follow up from the district. Ken Patterson recognized her concerns but also noted that with these types of situations involving students, confidentiality is an issue. Superintendent Hislop confirmed that there are policies in place to address these situations but each situation is evaluated separately and handled accordingly. He reported that with both situations mentioned, the students were evaluated and the district handled the situations based on the results of the evaluations. Discussion ensued.

Union County School District #11

June 21, 2022

Board Minutes - Page 3

Old Business

Four Day Week Committee

Teressa Dewey noted that there were 23 applicants interested in serving on the committee. The Board felt that would be too many for a productive committee and wanted to make sure that both sides are equally represented. Carrie Bingaman expressed her concern regarding the four day week. She noted that, as a former educator, she recognizes the need to teach the core subjects during the morning hours. Going to a four day week will eliminate 1/5th of prime teaching opportunity. She expressed her concern that elementary students are tired by the end of the day and that a longer day will not be productive. Anita DeLint expressed her concern regarding a teacher that did not make an effort to allow her child to make up tests in a timely manner when she was absent for events on Friday. She noted that this negatively affected her grades and caused significant stress. Kaiger Braseth suggested each board member select 13 applicants to serve on the committee along with board members Pam Glenn and Ken Patterson. Those applicants receiving the most number of votes will serve on the committee.

Locker Room Project

Superintendent Hislop noted that he has not yet received any figures from LJH or Becker Construction. Kaiger Braseth reported that Jamie Challis Construction indicated that he could spray a coating on the showers so that they could be used this school year and allow the district more time to put together a plan for repair/construction for the upcoming year.

Teressa Dewey noted that Elgin School District is in the process of building a field house which will contain a weight room and locker rooms and nearly three times the square footage of what our existing locker rooms are. They will build this over a three year period for an approximate cost of \$700,000. She noted that the Board needs to make sure that they are making the best use of the funds and thoroughly investigate new construction vs. repair.

It was noted that there is not enough time to complete the repair prior to the start of school. Once figures are received from LJH and Becker, a decision will need to be made.

ELA Textbook Adoption

Kaiger Braseth asked who would be evaluating the new materials for content. Superintendent Hislop reported that the teachers met and looked at different textbooks to see which ones would best fit their needs. The total cost of the adoption covers all textbooks and consumables for six years. He confirmed that staff will be reminded that if there is questionable material, that section will be skipped.

Action Items

Approve Resolution to Adopt the 2022-2023 Budget

Ken Patterson moved to adopt the 2022-2023 Approved Budget Document in the amount of \$12,234,824. He also moved to establish a tax rate of \$4.711 per thousand of assessed value for operations and the amount of \$271,383 for bonds. Jason Beck seconded the motion, which passed unanimously.

Union County School District #11
June 15, 2021
Board Minutes - Page 4

Approve Revised Appropriations

Teressa Dewey informed those present that revised appropriations were necessary for the following reasons:

- 210 - Federal Revenue Fund - Transfer spending authority from support services to instructional services;
- 251 - Student Investment Account Fund - Increase appropriation due to receipt of additional grant funds;
- 252 - High School Success Fund - Transfer spending authority from instructional services to support services;
- 255 - CTE State Revenue Fund - Increase appropriation due to receipt of additional grant funds;
- 299 - Child Nutrition Fund - Increase appropriation due to receipt of additional funds;
- 100 - General Fund - Transfer appropriation from Contingency to Fund Transfers in the event additional transfers are necessary due to grant funds or IRS subsidy payment not received by June 30th.

Kaiger Braseth moved to approve the revised appropriations as presented. Ken Patterson seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:45 p.m.

Members Present

Jason Beck, Kaiger Braseth, Pam Glenn and Ken Patterson.

Others Present

Doug Hislop, Superintendent and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk